

Resolution entering into a Funding Agreement with the City of Hilliard for the Hilliard Rome Road Street Improvement Project
(Economic Development & Planning) (\$320,000.00)

WHEREAS, pursuant to Title I of the Housing and Community Development Acts of 1974 and 1977, as further amended, Franklin County has applied for and received a Community Development Block Grant (CDBG) grant for certain community development activities; and

WHEREAS, by Resolution 98-11 the Franklin County Board of Commissioners adopted the County's 2011 Annual Action Plan and which was approved by the Department of Housing and Urban Development acknowledging this community development need, fulfilling all requisite citizen participation requirements related to that plan and approving this allocation within; and

WHEREAS, this contract with the City of Hilliard will assist in the completion of street infrastructure culminating in an economic development activity that will provide medical services benefiting area residents; and

WHEREAS, the Code of Federal Regulations, Section 570.503, requires that a funding agreement be executed by the grant recipient – Franklin County Commissioners – and the City of Hilliard prior to the disbursement of CDBG funds; and

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO

That the attached Funding Agreement between the Franklin County Board of Commissioners and the City of Hilliard is hereby approved. No purchase order is attached because no expenditures are anticipated to occur under this agreement prior to December 31, 2011.

Prepared by Amanda King, EDP